

**SPECIAL MEETING  
Of the  
City of Anthony Board of Trustees  
Council Chambers  
820 HWY 478  
Anthony, NM 88021  
Tuesday, July 12, 2016  
1:00 P.M.**

**AGENDA**

1. **CALL TO ORDER** by Mayor Diana M. Trujillo
  
2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo
  
3. **ROLL CALL** Present: 

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
MPT Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

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*Translation from English to Spanish and Spanish to English is available upon request.*

4. **PRESENTATION AND DISCUSSION**

- A. Presentation and discussion regarding the finalization of the 2016-17 FY Budget.

5. **CONSIDERATION AND ACTION**

- A. Consideration and Action to approve Resolution No. 2016-018. A resolution adopting the Final Budget for fiscal year 2016-2017 for the City of Anthony, New Mexico.  
Resolution attached.  
Drafted by: Christy Sifuentes  
Presented by: Fernando Ramirez

1<sup>st</sup> Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_

Roll call vote

Trustee Fernie Herrera	YES NO
Trustee Gloria Gameros	YES NO
Mayor Pro Tem Erica Ramos	YES NO
Trustee Betty Gonzalez	YES NO
Tie Breaker vote by Mayor if needed	YES NO

**6. ADJOURNMENT**

A motion to adjourn was made by:

1<sup>st</sup>: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Meeting adjourned: (Time) \_\_\_\_\_ AM/PM



**POSTED:** July 8, 2016  
City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library  
[www.cityofanthonymm.com](http://www.cityofanthonymm.com)

Christy Sifuentes/City Clerk